COLCHESTER BOARD OF EDUCATION
Colchester, CT

POLICY COMMITTEE - MINUTES

Monday, September 21, 2020 ~ **5:30 PM**
Virtual Meeting via BoardDocs and Zoom

MEMBERS PRESENT: Amy Domeika, Christopher McGlynn, Suesen Hickey
ADMINISTRATION PRESENT: Superintendent Jeffrey Burt
OTHERS PRESENT: BOE Chair Mary Tomasi, Executive Assistant to the Superintendent Amy Trinnaman

1. CALL TO ORDER
   Chair A. Domeika called the meeting to order at 5:34PM.

2. ADDITIONS/CHANGES TO AGENDA
   None.

3. CITIZEN COMMENTS
   None.

4. APPROVAL OF MINUTES
   4.1 August 3, 2020
   Motion by: S. Hickey
   To approve the minutes of the August 3, 2020 Policy Committee meeting.
   Second by: A. Domeika
   Vote: Unanimous
   Roll Call: A. Domeika, S. Hickey

5. *PRIORITY DISCUSSION/POSSIBLE ACTION ITEMS: POLICIES/REGULATIONS FOR A FIRST READING
   5.1 *4000.2T Employee Use of District's Computer Systems and Electronic Communications
   5.2 *5000.5T Use of Private Technology Devices by Students
   5.3 *5000.6T Use of the District's Computer Systems and Internet Safety

   Chris McGlynn joined the meeting at 5:40PM.

   The Committee discussed 5.1, 5.2, and 5.3 as new, temporary COVID19-related policies that address technology use by students and staff in a time of remote learning.

After approval by the full BOE, they will be reviewed by the Policy Committee on an on-going basis.
Motion by: S. Hickey
To forward items 5.1, 5.2, and 5.3 to the full BOE for a first reading.
Second by: A. Domeika
Vote: Unanimous
Roll Call: A. Domeika, S. Hickey, C. McGlynn

6. OTHER POLICIES REQUIRING IMMEDIATE ATTENTION (NONE AT THIS TIME)
None.

7. *CONTINUED DISCUSSION/ACTION ITEMS
7.1 *Bylaw 9132 Guidelines on AdHoc Committees
7.2 *Staff Mutual Aid
Tabled.
The Committee reviewed conflicting information in the existing Bylaw 9132 Guidelines on AdHoc Committees. Clarifying language changes will be brought to the full BOE for review.
Motion by: A. Domeika
To forward item 7.1 Bylaw 9132 to the full BOE for a first reading.
Second by: S. Hickey
Vote: Unanimous
Roll Call: A. Domeika, S. Hickey, C. McGlynn

8. NON-SUBSTANTIVE POLICIES (NONE AT THIS TIME)

9. POLICIES/REGULATIONS RECOMMENDED FOR REMOVAL (NONE AT THIS TIME)

10. INFORMATION ITEMS: REGULATIONS (NONE AT THIS TIME)

11. PUBLIC COMMENT ON NEW ISSUES RAISED OR SUBJECTS DEVELOPED
None.

12. ESTABLISH SEPTEMBER 21, 2020 AGENDA PRIORITIES
Continue to update Series 5000 Students and review Series 4000 Personnel policies as needed. The Committee will also address any immediate need for COVID-19 related policies.

13. ADJOURNMENT
The meeting adjourned at 6:07PM.